

## **PROCEEDINGS OF THE BROWN COUNTY EXECUTIVE COMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the Brown County Executive Committee was held on Monday, May 2, 2011 in Room 200 of the Northern Building -305 East Walnut Street, Green Bay, Wisconsin

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**PRESENT:** Mary Scray, Chair, Guy Zima, Jesse Brunette, Bernie Erickson, Tom De Wane, Pat Evans, Tom Lund

**EXCUSED:**

**ALSO**

**PRESENT:** Supervisors Dantine, Kaster, Fleck, Buckley, Nicholson, Carpenter, Andrews, Schuller. Executive Streckenbach. Fred Mohr, Chuck Lamine, Aaron Schuette, Bill Dowell, Debbie Klarkowski, Chris Wery, Fred Monique, Dotty Juengst, Tony Walter - News Media

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**I. Call Meeting to Order:**

The meeting was called to order by Supervisor Lund at 5:00 p.m.

**II. Approve/Modify Agenda:**

Motion made by Supervisor Erickson, seconded by Supervisor Brunette to modify the agenda to take item #9 after Chair Scray arrived. Vote taken. **MOTION CARRIED UNANIMOUSLY**

**III. Approve/modify minutes of March 28, 2011 and Special Meetings of April 19, 20 and 26, 2011.**

Motion made by Supervisor De Wane, seconded by Supervisor Erickson to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

*Vice-Chair Zima arrived at 5:02 p.m.*

**Legal Bills**

**1. Review and Possible Action on Legal Bills to be paid.**

Motion made by Supervisor Zima, seconded by Supervisor Erickson to adopt. Vote taken. **MOTION CARRIED UNANIMOUSLY**

**Reports**

**2. County Executive Report.**

a) Budget Status Report for March 31, 2011.

Executive Streckenbach reported that everything was in order and they were showing a savings with the vacant Legislative Assistant and Administrative Assistant positions. His department was within 13% of their overall department for the calendar year.

**Motion made by Supervisor Brunette, seconded by Supervisor Erickson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

**b) Discussion re: Update re: Old Mental Health Center building (standing item).**

Streckenbach informed that this was brought to his attention at a meeting last week. During the meeting they had come to the conclusion that there were three options. They realized that the funding for the operations of the building is coming to expire in the near future. It cost about \$128,000 per year to keep the building up and running and they needed to make a decision. One option would be to continue to look at a Veterans Center. Secondly, he had directed Facilities to get bids on auctioning what was left inside such as furniture and thirdly, get bids to salvage or recycle building materials so that they can offset some of the \$1.5 million cost for demolition.

Erickson questioned where the \$1.5 million total came from and if it included the asbestos issue in the building. Streckenbach responded that it was given to him by Facilities. Dowell stated that they had two estimates. He informed that they got an engineering estimate for the demo last year and an estimate for the asbestos five years ago which was \$200,000. They escalated the cost to about \$225,000. That total would be an add on to the \$1.5 million making the demo \$1.75 million. Zima stated that he would like to see a breakdown, a full report of where they were incurring expenses. He questioned if they looked at getting rid of the oldest parts of the building as there were different sections of the building with different ages. He questioned if there were parts of the building that were worth keeping to try and market.

Further discussions ensued with regards to the cost of maintaining the building. Streckenbach felt that they needed to look at other avenues because of those costs. Dowell informed that he had run a report from 2010 for their expenses. A considerable amount of the \$128,000 went to expenses for utilities, a security contract and some maintenance.

Erickson suggested making a motion to bring back next meeting for discussion as the expenses for this facility will be ending in June, 2011.

*Supervisor Evans arrived at 5:05 p.m.*  
*Chair Scray arrived at 5:09 p.m.*

Supervisor Dantine stated his concerns with regard to bringing in a recycling contractor. He stated that general contractor's factor in the payback for materials such

as iron and they will end up paying two contractors for nothing. An engineer can give a demo price and he suggested getting an explanation of the breakdown. Zima stated that they had been told by recyclers that they will give a discount on a price of demolition but it won't be as much as you will get from a recycler. De Wane stated that they had just gone through this with the City. There are people who can bid recycle and tear down and its tremendously lower.

Streckenbach hoped with full due diligence on looking at an option that lessened the cost to the taxpayers. This land might be something that the County could have for a marketing piece, an asset for Brown County to eventually market down the road. There are other acres adjoining this property that may be used for future development.

**Motion made by Supervisor Zima, seconded by Supervisor Erickson to have this report taken immediately to the Executive's office to be put on the agenda for the next Executive Committee meeting. Vote taken. MOTION CARRIED UNANIMOUSLY**

With regards to the Director's Report Streckenbach added that he continued to meet with Department Heads and Supervisors stressing upon the 2012 budget that they need to look outside the box on finding savings and reduce duplicated services.

3. **Internal Auditor Report.**
  - a) **Budget Status Report for March 31, 2011.**
  - b) **KI Convention Center and Resch Center Project Financing Framework.**
4. **Board Attorney Report.**

**Vacant Budgeted Positions (Request to Fill)**

5. **Human Services - Fulltime, Account Clerk I/Budget Counselor (vacated 3/1/11).**
6. **Human Services – (2 positions) Social Worker/Case Manager (Long Term Care Developmental Disability Services) (vacated 5/2/11 & 5/12/11).**
7. **Human Services – Social Worker/Case Manager (Long Term Care, Elderly and Physically Disabled) (vacated 4/22/11).**

**Closed Session**

8. **Closed Session: For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stats. § 19.85(1)(e). (Labor negotiations)**

**Redistricting**

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9. **Review of Redistricting Options and Recommendations to County Board re: Tentative Supervisory District Plan.**
10. **Such other matters as authorized by laws.**

**Motion made by Supervisor Zima, seconded by Supervisor Evans to adjourn at 9:10 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein  
Recording Secretary